

TOWN OF RICHMOND, RHODE ISLAND
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RICHMOND TOWN COUNCIL
Regular Town Council Meeting
Town Hall – Town Council Chambers
January 7, 2014
7:00 P.M.

A G E N D A

****Please Note: Any matter listed on this agenda may be acted upon by the Town Council****

A. Call to Order

B. Roll Call

C. Pledge of Allegiance to the Flag

D. Resolutions, Proclamations and Citations

- 01 Proclamation honoring the Paliotta family, winners of the 1st annual Holiday Decorating Contest
- 02 Proclamation honoring Linda Musch, recipient of Teacher of the Year award at the Rhode Island Hospitality Education Foundation Stars of the Industry Awards
- 03 Resolution of the Town Council in support of Legislation Authorizing Registration of Businesses in Richmond

E. Public Hearings

- 01 Amendment to *Chapter 5.44 – Entertainments* of the Town Code of Ordinances, adding an administrative fee for an application for an Outdoor Entertainment License
- 02 Amendment to *Chapter 3.06 – Schedule of Fees* of the Town Code of Ordinances, adding the \$20 Administrative Fee for an Outdoor Entertainment License to the schedule of fees
- 03 Amendment to *Chapter 2.12 – Police Department* of the Town Code of Ordinances, adding language that would allow full-time and reserve police officers to reside outside the State of Rhode Island, within a thirty-mile radius
- 04 Amendment to *Chapter 15.20 – Street Names and Numbers* of the Town Code of Ordinances, establishing a procedure for owners of property on a public town street to petition the Town Council to change the name of the street

F. Consent Agenda

- 01 Approval of the Regular Town Council Meeting Minutes of December 17, 2013
- 02 Approval of the Executive Session Minutes of December 17, 2013
- 03 Approval of the Special Town Council Meeting Minutes of December 20, 2013
- 04 Approval of abatements to the Tax Roll as requested by the Tax Assessor
- 05 Approval of the Police Department report for the month of November, 2013
- 06 Approval of payment of bills and appropriations
- 07 Approval of Fund Transfer as requested by the Finance Director

G. Police Department

- 01 Report of the Police Chief on activities of the Police Department

H. Public Works Department

- 01 Report of the Public Works Director on activities of the Public Works Department

I. Finance Department

- 01 Report of the Finance Director on activities of the Finance Department

J. Town Administrator

- 01 Report of the Town Administrator on activities of the Town
- 02 Consideration of request for authorization for Town Council President B. Joe Reddish III and Town Solicitor Atty. Karen R. Ellsworth to sign all documents pertaining to the water tank

K. Appointments/Resignations

- 01 Request from Jennifer Lee for appointment to the Elder Affairs Commission for the term expiring September 30, 2016
- 02 Request from Karen R. Ellsworth for re-appointment as Town Solicitor for the term February 1, 2014 through January 31, 2015
- 03 Request from David G. Johnson for re-appointment to the Conservation Commission for the term February 1, 2014 through January 31, 2017
- 04 Request from Steven Saracino for re-appointment as Tree Warden for the term March 1, 2014 through February 28, 2015
- 05 Request from Rafael Nightingale for re-appointment as Deputy Tree Warden for the term March 1, 2014 through February 28, 2015

L. Licenses

- 01 Re-consideration of request for renewal of Automobile Junkyard License for Kimberly Realty Corp. located at 75 Buttonwoods Road
- 02 Request for renewal of Holiday Sales License from Alison J. Clements dba Tickled Pink Consignments located at 1167 Main Street

M. Unfinished Business

- 01 Continued consideration of request from Wawaloam Reservation Inc. for amendment to *Chapter 3.06 – Schedule of Fees* of the Town Code of Ordinances relative to Seasonal Recreational Facilities Licenses; and authorization to advertise public hearing

N. New Business

- 01 Consideration of request from Attorney Jay Glasson relative to real estate tax payments for The Preserve at Boulder Hills LLC, MTM Development Corporation, and Stillson Road Hotel LLC
- 02 Consideration of Enabling Legislation for Amendments to the Chariho Act; and authorization for the Town Clerk to sign the Town Council Resolution
- 03 Consideration of request from Martha P. Stuart for sale of Friends Cemetery Plat 136, Lots 1-4 West and 1-2 East to the Town of Richmond for the sum of \$200 each, totaling \$1,200
- 04 Consideration of request for the Town of Richmond to be showcased in a five minute segment on topics, trends, and issues related to “Best Places to Live, Work and Play” in Communities of Distinction TV’s “Hometown, America” series

O. Public Forum

P. Council may vote to move to Executive Session pursuant to R.I. Gen. Law 42-46-5(a)(2) to discuss litigation and collective bargaining

01 *Litigation - Town of Richmond v. Wawaloam Reservation*

02 *Collective Bargaining - Council 94*

Q. Adjournment

Agenda posted January 3, 2014 at the Richmond Town Hall, the Richmond Police Station, on ClerkBase, and electronically filed on the Secretary of State's website in accordance with the Open Meetings Act

The public is welcome to any open meeting of the Town Council. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at least three (3) business days prior to the meeting at (401)539-9000 x9.

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